

**BOROUGH OF WESTWOOD
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL
MARCH 9, 2011 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
6:00 PM**

1. Opening of the Meeting:

The meeting was called to order by Mayor Birkner at 6:00 pm. Mayor Birkner then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a special Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call:

Mayor Birkner – Present
Councilmember Grefrath - Present
Councilmember Phayre - Present
Councilmember Quinn - Present
Councilmember Sciara - Absent
Councilmember Waneck - Present
Council President Miller - Present
Borough Mr. Hoffmann - Present
Borough Clerk Hughes - Present
CFO Raymond Herr - Present
Also Present: Borough Auditor Gary Vinci

Committee Assignments:

Finance, Administration & Capital Projects
Public Properties
Health & Recreation
Fire & Ambulance
Land Use
Police & OEM

3. Flag Salute:

Mayor Birkner led those present in the salute to the flag.

4. Public Forum:

Motion to open the Agenda/Public Forum: Councilmember Grefrath

Second: Councilmember Quinn

Voice Vote: A voice vote was taken with all present voting in the affirmative.

No one wished to speak.

Motion to Close the Agenda/Public Forum: Councilmember Grefrath

Second: Councilmember Quinn

Voice Vote: A voice vote was taken with all present voting in the affirmative.

5. 2011 Municipal Budget:

A) Updated Status Report by Borough Auditor Gary Vinci

Mr. Vinci overviewed the issues with the budget and meeting the tax levy cap.

B) Budget Review

The Governing Body conducted a line by line review of the municipal budget, including expenditures, revenue and the capital budget. Various changes were agreed upon by the Mayor and Council.

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6. Adjournment:

Motion to adjourn: Councilmember Sciara Second: Councilmember Miller
Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 9:34 pm.

Attest:
(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk
Proofed by: Denise Holmes, Deputy Clerk